

## Draft Agenda

**Thursday, November 10, 2016  
10:00 AM – 2:00 PM**

**John A. Cherberg Building, Hearing Room 1  
Olympia**

- 1. Introductions and welcome (5 min) ..... 10:00**
- 2. Design-Build Study, draft final report (70 min) ..... 10:05**

The JTC contracted with Hill International in September, 2015 to evaluate WSDOT's implementation of design-build project delivery, compare it to best practices, and recommend improvements. Working with a Review Panel composed of state and national experts, the consultants have completed the study and will present their draft final report.

Following the presentation, local members of the Review Panel will discuss the study, the findings and recommendations, and their participation in the study.

*Mary Fleckenstein, Project Manager for the JTC; Sid Scott, Project Manager for Hill International*

*Linea Laird, WSDOT Chief Engineer and Assistant Secretary for Engineering and Regional Operations; Bob Adams, Association of General Contractors; John Ferguson, American Council of Engineering Companies of Washington; Vince Oliveri, Professional and Technical Employees, Local 17*

- 3. Road-Rail Conflicts study, draft final report (60 min) ..... 11:15**

The Legislature appropriated \$250,000 for a study of road-rail conflicts, to include recommendations for a prioritization process to address the impacts of those conflicts. The study is now complete. The consultants who led the study will present their findings and recommendations and a summary of their draft final report, and demonstrate the tool developed to prioritize the conflicts.

Following the presentation, two members of the study's Advisory Panel will discuss their participation in the study and the utility of the study's outcomes.

*Beth Redfield, Project Manager for the JTC; Jon Pascal, Project Manager for TranspoGroup;  
Erinn Walter, Parametrix*

*Paul Roberts, Council Member, City of Everett; Al French, Commissioner, Spokane County*

- 4. Break for lunch in JAC ABC (45 min) ..... 12:15**

*(over)*

**5. UTC on rail employee safety consolidation (30 min) ..... 1:00**

The 2016 transportation supplemental budget, ESHB 2524, contains intent language for the JTC to study consolidation of rail employee safety and regulatory functions in the Utilities and Transportation Commission in 2017-19, following a UTC-led 2016 state agency workgroup to identify relevant issues, laws and regulations. In this work session, UTC staff will provide an update on that 2016 work, and provide insights into the viability of such consolidation.

*Jason Lewis, Senior Transportation and Legislative Policy Advisor, Utilities and Transportation Commission*

**6. Fish passage barrier removal (30 min) ..... 1:30**

The 2015 Connecting Washington package allocated \$30 million to improve culverts to address fish passage barrier removal. In this update, WSDOT will describe their work to address barriers, including inventory and cost of culverts addressed and not yet addressed, and how work done within projects is accounted for when addressing the 2013 court decision requiring the state to replace culverts blocking certain fish passages.

*Megan White, Director, WSDOT Environmental Services Office; Jeff Carpenter, State Design Engineer, WSDOT*

**7. Adjourn ..... 2:00**

*Please note: Topics, actions, and times are subject to change.*

*Next Meeting: December 15, Olympia*